## **United States District Court District of Utah**

### **Garnishment Packet**

**Personal Services (Wage)** 

### **Contents of this Packet**

- 1. Application for Writ
- 2. Writ of Garnishment
- 3. Notice of Garnishment and exemptions
- 4. Request for Hearing
- 5. Interrogatories
- 6. Instructions for the Garnishee

		DIVISION
Plair vs.	endant,	* APPLICATION FOR * GARNISHMENT *  * Case No. * *
1.		or a writ of garnishment on the following grounds: ed in the above-cited action requiring the payment of
2.	money. The amount that rem That the property to be garnis	ains due on the judgment is \$  hed consists of:
	(If known, list the nature, local held by:	ation, account number and estimated value of the property)
3.	( <i>List name, address and phon</i> That the business or person to	e number of the person holding the property) be charged as garnishee is:
4.	[] b. Said property consists	ving) in whole of earnings from personal services. in part of earnings from personal services. consist of earnings from personal services.

5.	That the following persons are known to claim an interest in property:
4.	That the garnishee fee established by Utah Code Section 78A-2-216 is attached.
DATE	D this day of
	Plaintiff/Attorney for Plaintiff

	DIVISION
*	
*	WRIT OF GARNISHMENT (Wage)
*	
*	
*	
*	Civil No.
*	
*	
AMERICA TO:	
_	Garnishee.
to the attached que e for garnishment, aswer with the Cler on you, at the follow Clerk, U.S. District United States Cour 351 S West Temple Salt Lake City, Uta	t Court thouse e, Room 1.100 th 84101 our answers to the plaintiff at the following
	*  *  *  *  *  *  *  *  *  *  *  *  *

If you fail to answer, the judgment creditor may ask the Court to make you pay the amount you should have withheld.

If you owe or will owe money to the Defendant, you shall mail immediately by first class mail a copy of this Writ, your answers to the Interrogatories, the Notice of Garnishment and Exemptions, and two (2) copies of the Request for Hearing to the Defendant at the last known address of the Defendant shown on your records at the time of the service of this Writ. In lieu of mailing, you may hand-deliver a copy of these documents to the Defendant.

YOU MAY DELIVER to the officer serving this Writ the portion of Defendant's earnings or income to be held as shown by your answers. By doing so, you will be relieved from further liability in this case unless your answers are successfully disputed. You may, in the alternative, hold the money. If you do not receive a copy of a request for hearing within 20 days of service of your answer to the Interrogatories on the defendant or any other person claiming an interest in the property, you shall pay the money to the plaintiff or plaintiff's attorney. If you receive a copy of a request for hearing within the 20 days, you must hold the money until further order of the court.

YOU SHALL PAY to Defendant the portion of the Defendant's earnings or income which are not held by this Writ of Garnishment at the time the same is normally paid to defendant(s), as calculated in Interrogatory 4(e) of the attached Interrogatories.

ISSUED this	day of	, 20	
		D. MARK JONES	
		CLERK OF COURT	
	Ву		
		Deputy Clerk	

#### NOTICE OF GARNISHMENT AND EXEMPTIONS

### YOUR MONEY MAY BE TAKEN TO PAY A CREDITOR. PLEASE READ THIS NOTICE CAREFULLY

The attached *Writ of Garnishment* and *Answers to Garnishee Interrogatories* have been issued on request of a creditor (the plaintiff) who sued you and won and got a judgment against you (or a prejudgment Writ of Garnishment has been issued against you). This means that money held for you by the garnishee ( such as your bank or employer) may be taken by the Plaintiff to pay a judgment against you. If you are not sued but own an account with someone who was sued, read this Notice too.

The law provides that certain monies cannot be taken to pay judgments. Such money is said to be exempt. The following is a partial list of funds that are exempt:

\* Social Security Benefits

- \* Alimony or Child Support
- \* Supplemental Security Income (SSI)
- \* Veterans' Benefits

\* Certain Pensions

\* Workers' Compensation benefits

- \* Unemployment Benefits
- \* Public Assistance (Welfare)
- \* Part of your wages (all of your wages if the Writ of Garnishment is issued prior to any judgment being rendered against you)
- \* Property or money of a person who did not have a judgment entered against them.

There may be additional exemptions. There is no exemption solely because you are having difficulty paying your debts. The above exemptions may not apply to judgments for alimony and child support.

The law also recognizes that if the money or property that are to be taken belong to you, but the judgment is not against you, your money should not be taken.

If you are a co-owner of property that is taken, you should request a hearing to protect your share.

## IF THE MONEY IN AN ACCOUNT DOES NOT BELONG TO YOU, OR IF YOU ARE AWARE OF OTHER REASONS WHY THIS MONEY SHOULD NOT BE TAKEN, YOU MAY WANT TO CONSULT AN ATTORNEY.

Because of the garnishment, your place of employment or your financial institution or other person was required to hold the amount of money claimed by the plaintiff. This means that you may not now withdraw or get this money.

If you believe that the Writ of Garnishment was issued improperly, that the Answers to Interrogatories are inaccurate, or that you are entitled to an exemption, DO THE FOLLOWING IMMEDIATELY. You have a deadline of ten (10) days from the date the plaintiff mailed or delivered this notice to you.

- 1. If funds in your account were garnished, on the attached "Request for Hearing" check the appropriate box(es) in paragraph one.
- 2. If your wages were garnished, on the attached "Request for Hearing" check the appropriate boxes in paragraph two.
- 3. Sign your name in the space indicated and provide the address where the Court Clerk is to notify you of the hearing.

### A KNOWINGLY-MADE FALSE STATEMENT ON THE FORM MAY SUBJECT YOU TO CRIMINAL PENALTIES.

4. Mail or take the *Request for Hearing* to the Court Clerk within ten (10) days from the date this notice was mailed or delivered to you. Mail a copy of the Request for Hearing to the garnishee. Keep the second copy of the "Request for Hearing" for your records. The Clerk of Court will set the matter for hearing and notify you. You have a right to a hearing within ten (10) days from the date the Clerk of Court receives your claim. At the hearing in Court, you will have to prove that your money is exempt. You should bring any documents which may help to prove your money is exempt.

You may wish to consult an attorney for advice or assistance concerning the hearing. If you do not come to Court on the designated time and prove that the garnishment was issued improperly, that the answers to the interrogatories are inaccurate, or that your money is exempt, you may lose some of your rights.

If you do not request a hearing within the time specified above, but you believe that the garnishment was issued improperly, that the answers to interrogatories are inaccurate or that you are entitled to an exemption, you should consult an attorney. The attorney may be able to assist you by filing papers with the Court.

		*	
Plair	ntiff,	*	REQUEST FOR
	,	*	HEARING
		*	
	VS.	*	CIVIL NO.
Defe	endant,	*	CIVIL NO.
	ŕ	*	
Į.	Resp	ond to these items if funds in your accoun	nt were garnished:
	A.	[] I believe that the Writ of Garnishment	was issued improperly. (Explain)
	B.	[ ] I believe that the Answers to Interroga	tories are inaccurate. (Explain)
	C.	[ ] The funds in my account are exempt f	rom garnishment hecause
	C.	they are: (Check applicable boxes):	form garmsmittent occause
		[] Social Security Benefits	[] Pensions
		[] Supplemental Security Income (SSI)	[] Alimony/child support
		[] Veterans' Benefits	[] Public Assistance (welfare)
		Unemployment Benefits	Owned by another person
		[] Workers' Compensation Benefits	[] Partly owned by me
		[] Wages/income from personal services	[] I way oou oy me
		[] Other (describe)	

	D.	Check	x one box:
		[]	All funds in my account are exempt.
		[]	I believe that \$ of the amount in my account is
			exempt. (Fill in the dollar amount you believe is exempt.)
	E.	Check	x if applicable
		[]	I claim ownership of all or part of the money or property taken and I am not one of the persons against whom a judgment has been entered.
	F.	Check	x if applicable
		[]	I have attached copies of the documents that show that my money is exempt.
II.	Resp	ond to t	these items if all or part of your wages were garnished.
	A.	[]	I believe that the writ of garnishment was issued improperly. (Explain)
	B.	[]	I believe that the Answers to Interrogatories are inaccurate. (Explain)
	C.	[]	I believe that all or part of my wages are exempt from garnishment.  (Explain)

# THE STATEMENTS MADE IN THIS REQUEST ARE TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND I HEREBY REQUEST THAT THIS MATTER BE SET FOR A HEARING. I HAVE SENT A COPY OF THIS REQUEST FOR HEARING TO THE GARNISHEE.

DATED THIS	DAY OI	F	, 20	•
(Please type or print)	Name: Address:			
	Telephone:			
	Signature:			

### **INTERROGATORIES TO GARNISHEE**

(Earnings for Personal Services)

	Garnishee Name	Case Title
	-	Case Number
(Give	ve your answers in the spaces provided and attach addition	onal sheets if necessary.)
1.	Is the Defendant employed by you or does Defendant	render services for you?
	ANSWER Yes No	
2.	(a) What is Defendant's pay period?	
	ANSWER Weekly Biweekly Semi-month	nly Monthly Other
	(b) What is Defendant's' hourly or periodic rate of pa	ay or other manner of compensation?
	ANSWER:	
	(c) What is the date of the Defendant's next payday?	
	ANSWER	

3.	Do you owe	the Defe	ndant compensation for personal services (work)?
	ANSWER	Yes	No
4.	•	•	figure out, as explained below, the amount of defendant's pay that the you are calculating this on the last day of the pay period.
	ANSWER	(a)	Gross earnings or income for the pay period during which this writ was served
			\$
		(b)	Less deductions for taxes and other items REQUIRED BY LAW to be deducted from above amount:
			Federal Income Taxes \$
			FICA \$
			State Income Taxes \$
			Other amounts required by law
			to be deducted (Identify)
		(c)	Total of these deductions \$
		(d)	Disposable earnings or income
			(Item (a) minus Item (c)) \$
		(e)	Exempt amount (to be paid to the employee) Greater of 1, 2 or 3 below
			<ul><li>(1) 75% of Defendant's total disposable earnings or income</li><li>(Item d):</li><li>\$</li></ul>
			(2) \$175.50 times the number of weeks in the pay period:

	(3)	Defendant's disposable income as calculated in item (d) minus the amount owed on the judgment as shown on the Writ of Garnishment:  \$
(f)	AMC	OUNT ATTACHED BY THIS GARNISHMENT
		(Item (d) above minus the exempt amount as determined in
		Item (e) above)
		\$
Do you know of any	other e	mployment, income or income-producing activities of the
Defendant? If so, plo	ease ex	plain.
ANSWER:		
		e, are you indebted to Defendant?
Other than as set for	th abov	e, are you indebted to Defendant?
Other than as set for	th abov	
Other than as set for	th abov	e, are you indebted to Defendant?
Other than as set for	th abov	e, are you indebted to Defendant?
Other than as set fort	th abov	e, are you indebted to Defendant?
Other than as set fort  ANSWER:  Do you know of any	th above	e, are you indebted to Defendant?  owing from any other person to Defendant?
Other than as set fort  ANSWER:  Do you know of any	th above	e, are you indebted to Defendant?
Other than as set fort  ANSWER:  Do you know of any	th above	e, are you indebted to Defendant?  owing from any other person to Defendant?

8.	Have you retained or deducted from the Defendant(s) any amount in payment, Plaintiff(s) to you?		-
	ANSWER:		
9.	If so, state the amount so retained or damount has been retained or deducted	-	ndebted for whom the
	ANSWER:		
LINII	ITED STATES OF AMEDICA 22		
UNI	ITED STATES OF AMERICA ss.		
UNI		am the garnishee, or ne	son authorized to
UNI	I do swear, or affirm, that I	_	
UNI	I do swear, or affirm, that I seecute this instrument and make the	his verification on behal	f of garnishee, and that
UNI	I do swear, or affirm, that I	his verification on behal	f of garnishee, and that
UNI	I do swear, or affirm, that I see execute this instrument and make the the answers to the foregoing interro	his verification on behal	f of garnishee, and that
UNI	I do swear, or affirm, that I see execute this instrument and make the the answers to the foregoing interro	his verification on behal gatories are true to the	f of garnishee, and that best of my information
UNI	I do swear, or affirm, that I sexecute this instrument and make the the answers to the foregoing interread and belief.	his verification on behalogatories are true to the	f of garnishee, and that best of my information il or hand-delivered a
UNI	I do swear, or affirm, that I sexecute this instrument and make the the answers to the foregoing interreand belief.  I also swear or affirm that I	his verification on behalogatories are true to the mailed by first class manswers to Interrogatori	f of garnishee, and that best of my information il or hand-delivered a es, Notice of
UNI	I do swear, or affirm, that I is execute this instrument and make the answers to the foregoing interrol and belief.  I also swear or affirm that I copy of the Writ of Garnishment, A	his verification on behalogatories are true to the mailed by first class manswers to Interrogatori	f of garnishee, and that best of my information il or hand-delivered a es, Notice of
UNI	I do swear, or affirm, that I is execute this instrument and make the answers to the foregoing interrol and belief.  I also swear or affirm that I copy of the Writ of Garnishment, A Garnishment and Exemptions, and Defendant at:	his verification on behalogatories are true to the mailed by first class manswers to Interrogatori two (2) copies of the Re	f of garnishee, and that best of my information il or hand-delivered a es, Notice of quest for Hearing, to the
UNI	I do swear, or affirm, that I sexecute this instrument and make the answers to the foregoing interrolland belief.  I also swear or affirm that I copy of the Writ of Garnishment, A Garnishment and Exemptions, and Defendant at:  Street address:	his verification on behalogatories are true to the mailed by first class manswers to Interrogatori two (2) copies of the Re	f of garnishee, and that best of my information il or hand-delivered a es, Notice of quest for Hearing, to the
UNI	I do swear, or affirm, that I is execute this instrument and make the answers to the foregoing interrol and belief.  I also swear or affirm that I copy of the Writ of Garnishment, A Garnishment and Exemptions, and Defendant at:	his verification on behalogatories are true to the mailed by first class manswers to Interrogatori two (2) copies of the ReZip:Zip:	f of garnishee, and that best of my information il or hand-delivered a es, Notice of quest for Hearing, to the
UNI	I do swear, or affirm, that I sexecute this instrument and make the answers to the foregoing interrol and belief.  I also swear or affirm that I copy of the Writ of Garnishment, A Garnishment and Exemptions, and Defendant at:  Street address:  City:  State:	his verification on behalogatories are true to the mailed by first class manswers to Interrogatori two (2) copies of the Re	f of garnishee, and that best of my information il or hand-delivered a es, Notice of quest for Hearing, to the

Person	Date Mailed		Date Hand-Deli	rered
Address (if mailed):				
_	re of Garnishee or Authorize re on Behalf of Garnishee	d		
UBSCRIBED AND SWORN	N to before me this	day of		_, 20
EAL)				
	NOTARY PUBLIC		-	
Residing	at:			

I also swear or affirm that the following other persons were also provided a copy of the

### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH OFFICE OF THE CLERK OF COURT

#### **INSTRUCTIONS FOR COMPLETING GARNISHMENT FORMS**

- 1. Provide all required information on the Writ of Garnishment, including the address of the plaintiff or the plaintiff's attorney to which the answers to the Interrogatories will be mailed.
- 2. Indicate the case name and number where required on all forms.
- 3. Indicate the name of the garnishee on the Interrogatories.
- 4. Bring the check for the garnishee to the court for attachment to the Writ of Garnishment at the time that it is issued.
- 5. Complete the Application for Garnishment. Be certain to include on it the amount remaining on the judgment.

Thank you for your cooperation